IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In Re Enron Corporation)
Securities, Derivative &) MDL-1446
"ERISA" Litigation)
MARK NEWBY, ET. AL.,	
Plaintiffs)
VS.) CIVIL ACTION NO. H-01-3624
ENRON CORPORATION, ET. AL.,) CONSOLIDATED CASES)
Defendants)
ROBERT A. BELFER, et. al.	
Third-Party Plaintiffs,)
VS.)
ASSOCIATED ELECTRIC & GAS INSURANCE SERVICES, LTD., ENERGY INSURANCE MUTUAL, LTD.,))))
Third-Party Defendants,)
AND)
FEDERAL INSURANCE COMPANY, et. al.,)
Third-Party Defendants.	Ś
FEDERAL INSURANCE COMPANY, et. al.)
Third-Party Counterclaim Plaintiffs,))
VS.)
ROBERT A. BELFER, et. al.,)
Third Party Counterclaim)

Case 4:01-cv-03624 Document 4768 Filed on 06/14/06 in TXSD Page 2 of 2

ORDER

The hearing on Final Approval of the *Newby* and *Official Creditors' Committee* settlements with the Former Outside Directors, James Derrick, and Richard Buy is hereby reset for June 23, 2006 at 1:00 p.m.

SIGNED this 14 day of June, 2006.

UNITED STATES DISTRICT JUDGE